

Judge Richard A. Jone

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROMAN V. SELEZNEV,

Defendant.

NO. CR11-0070RAJ

GOVERNMENT'S EXHIBIT LIST

The United States hereby provides notice that it may offer any of the exhibits listed as part of its case in chief. The United States reserves the right to offer additional exhibits based on the development of new information, and further reserves the right to offer additional exhibits in rebuttal to the defense presentation.

**Victim Intrusion Forensic Evidence**

- 1.1 Forensic Evidence Extract : Schlotsky's
- 1.2 Forensic Evidence Extract: Broadway Grill
- 1.3 Forensic Evidence Extract Mad Pizza First Hill
- 1.4 Forensic Evidence Extract: Mad Pizza Madison Park
- 1.5 Forensic Evidence Extract: Mad Pizza Starfire
- 1.6 Forensic Evidence Extract: Mad Pizza SLU
- 1.7 Forensic Evidence Extract: Casa Mia

GOVERNMENT'S EXHIBIT LIST/SELEZNEV - 1  
CR11-0070RAJ

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1	1.8	Forensic Evidence Extract: Grand Central Baking
2	1.9	Forensic Evidence Extract: Village Pizza
3	1.10	Forensic Evidence Extract: Red Pepper Pizza
4	1.10a	Video Demo of Red Pepper Pizza
5	1.11	Track Data From File From Red Pepper Pizza
6	1.12	Extract of RSCA (Malware) Hardcode
7	1.13	Screenshot of Kameo Properties
8	1.14	Photos of Responses to Seattle Victims
9	1.15	Summary of Malware Installation and Mitigation
10	<b>Screen Shots from Bulba.cc</b>	
11	2.1	Bulba.cc Front Page
12	2.2	Track2.name Front Page
13	2.3	Bulba.cc advertisement posts
14	2.4	Bulba.cc search page
15	2.5	Bulba.cc notification of “new feature”
16	2.6	Video of Bulba Website
17	2.7	Bulba.cc Order Screen
18	2.8	Bulba.cc Bin List
19	2.9	Undercover Purchase, Order ID 86653, on Bulba.cc 4/12/2011
20	2.10	Bulba.cc Support Ticket #21250
21	2.11	Bulba.cc Support Ticket #20524
22	2.12	Bulba.cc Support Ticket #20672
23	2.13	Bulba.cc Support Ticket #24101
24	2.14	Bulba.cc Support Ticket #25258
25	2.15	Bulba.cc Support Ticket #27497
26	2.16	Reserved
27	2.17	Bulba.cc Announcement that Shop is Closing on January 7, 2012
28		

**Items From Hop One Server**

- 3.1 Log File “Active Logs” from HopOne Server Listing dump files by victim IP address
- 3.1a RESERVED
- 3.1b RESERVED
- 3.1c RESERVED
- 3.2 Full log file for Mad Pizza Starfire
- 3.3 Full log file for Village Pizza
- 3.4 Internet history re: visits to shmak.fvds.ru
- 3.5 Internet history re visits to secure.bulba.cc
- 3.6 Internet history re: visits to secure.track2.name
- 3.7 Internet history re: visits to track2vip.tv
- 3.8 Internet history re: visits to Ozon.ru
- 3.9 Internet history re: visit to fibotradepro.com
- 3.10 Internet history re: Bing searches for “Track2.tv” and “Track2vip.tv”
- 3.11 Internet history re: carder.biz
- 3.12 Cached web page from carder.biz
- 3.13 Reserved
- 3.14 Cached web page from carder.biz
- 3.15 Cached web page from ebaytoday.ru account for Roman Seleznev
- 3.15a Translation of 3.15
- 3.16 Cached web page from Ozon.ru
- 3.16a Translation of Ex 3.16
- 3.17 Cached web page from Ozon.ru
- 3.18 RDP File from My Documents folder on HopOne Server with Finger Lakes Premier Properties IP address
- 3.19 Page File Data re: [romariogrol@mail.ru](mailto:romariogrol@mail.ru)

- 3.20 Page File Itinerary for Roman Seleznev flight from Moscow to Denpasar Bali
- 3.21 Page File Data re: Roman Seleznev
- 3.22 Page File Data Re: Roman Seleznev, Alexander Khohlachev, Alexey Smulskiy and Svetlana Smulskaya
- 3.23 Page File Data Re: Svetlana Selezneva, Eva Selezneva, Natali Stepnova, Sergei Nikulnikov
- 3.24 Page File Data with flight-itinerary receipt for “Seleznev” and “Gaponov”
- 3.25 Page File Data Re: Roman Seleznev Svetlana Selezneva, Alexander Khohlachev, and Sergei Nikulnikov
- 3.26 Page File Data Re: Svetlana Smulskaya, Alexey Smulskiy, Natalia Stepnova, and Eva Selezneva
- 3.27 Reserved
- 3.28 Reserved
- 3.29 Hop One Server Drives
- 3.30 Hacking Tools from Hop One Server
- 3.31 Hop One Event Logs – Indonesia

#### **Domain Registration Records**

- 4.1 Domain Registration for ncux.name
- 4.2 Domain Registration for ncux.asia
- 4.3 Domain Registration for ncux.tv
- 4.4 Domain Registration for Bulba.cc
- 4.5 Domain Registration for Track2.name
- 4.6 Domain Registration for 2pac.cc
- 4.7 Domain Registration Record for PosDumps.com
- 4.8 Domain Registration for Track2.tv
- 4.9 Domain Registration for Track2vip.tv

1	4.10	Domain Registration for Track2.cc
2	4.11	Bulba.cc and Track2.name Reverse IP Lookup
3	4.12	Track2 and Bulba Domain Registration Summary
4	4.13	shmak.fvds.ru Traceroute
5	4.14	nCuX Domain Registration Summary
6	<b>Emails—Boookscafe@yahoo.com</b>	
7	5.1	Yahoo! Business Records reflecting creation of Yahoo! account
8		boookscafe@yahoo.com!
9	5.1a	Yahoo! 902 Certification
10	5.2	Yahoo! login records for boookscafe
11	5.3	E-mails from ssav25@rambler.ru to <a href="mailto:boookscafe@yahoo.com">boookscafe@yahoo.com</a>
12	5.3a	Translation of 5.3
13	5.4	E-mails addressed to Roman Seleznev from V Kontakte:
14	5.4a	Translations of Exhibit 5.4
15	5.5	E-mail addressed to Roman Seleznev from Stils.ru
16	5.5a	Translation of 5.5
17	5.6	E-mails addressed to Roman Seleznev from Sendflowers.ru
18	5.6a	Translations of Exhibit 5.6
19	5.7	E-mail from Internet Store Defencer.ru to Roman Seleznev
20		re: Order 607
21	5.7a	Translation of 5.7
22	5.8	E-mails re: login or user name smaas
23	5.8a	Translation of 5.8
24	5.9	E-mail addressed to nCuX
25	5.9a	Translation of 5.9
26	5.10	E-mails from Reggi.ru Robot
27	5.10a	Translations of Exhibit 5.10
28	5.11	E-mails from FirstVDS

1	5.11a	Translation of Exhibit 5.11.1
2	5.12	E-mails from FirstVDS
3	5.13	E-mail to <a href="mailto:f32yaris@yahoo.com">f32yaris@yahoo.com</a>
4	5.14	E-mail to Christof Paar”
5	5.15	E-mails between “Rick Colho” and <a href="mailto:boookscafe@yahoo.com">boookscafe@yahoo.com</a>
6	5.16	E-mail from Pokerstars.net
7	5.16a	Translation of 5.16
8	5.17	E-mail from AmF.ru
9	5.17a	Translation of 5.17
10	<b>Emails—Rubensamvelich@yahoo.com</b>	
11	6.1	Yahoo Business Records reflecting creation of Yahoo! Account
12		<a href="mailto:rubensamvelich@yahoo.com">rubensamvelich@yahoo.com</a>
13	6.1a	Yahoo 902 Certification
14	6.2	Login History for RSV Account
15	6.3	Paypal Emails
16	6.3a	Translation of 6.3a
17	6.4	NuSphere Emails
18	6.5	Email from Prolexic
19	6.6	Itunes Purchase Emails
20	6.7	Emails evidencing use of “smaus” and “ochko”
21	6.8	Email re: Smaus
22	6.8a	Translation of Exhibit 6.8
23	6.9	Email from Reggi.ru confirming registration of Track2.tv domain
24	6.9a	Translation of Exhibit 6.9
25	6.10	Web Names Emails
26	6.10a	Translation of 6.10
27	6.11	RusTelekom Emails
28	6.12	Reserved

- 1 6.13 BlackLotus Emails
- 2 6.14 HostTracker Emails
- 3 6.14a Translations of Exhibit 6.14
- 4 6.15 Liberty Reserve Emails
- 5 6.16 Messages to Track2 from Carder.su
- 6 6.17 Purchase of multi-password recovery (cracker)
- 7 6.18 RESERVED
- 8 6.19 Email re: Liberty Reserve Account U9614915
- 9 6.20 Email re track2.name account
- 10 6.21 Email from ICQ Acct Service
- 11 6.22 Emails From Abuse@robodesk

#### 12 **Emails-Bulbacc@yahoo.com**

- 13 7.1 Yahoo! Business Records reflecting creation of Yahoo! Account
- 14 bulbacc@yahoo.com
- 15 7.1a Yahoo 902 Cert
- 16 7.2 Yahoo! login records for bulbacc
- 17 7.3 Emails from WebNames.Ru re: registration
- 18 7.4 E-mails from WebNames.Ru re: DNS servers
- 19 7.4a Translations of Exhibit 7.4

#### 20 **nCuX Forum Posts and Registrations**

- 21 8.1 nCuX Carder Planet Registration Record
- 22 8.2 nCuX CardingWorld Registration Record
- 23 8.3 nCuX DarkMarket Registration Record
- 24 8.4 nCuX Carder.su Registration Record
- 25 8.5 nCuX forum thread on Carder.su
- 26 8.6 nCuX forum post on Carder.su
- 27 8.7 nCuX forum post on CardingWorld

**Track2 Forum Posts and Registrations**

- 8.8 Track2 Carder.su Profile Page 9/26/2009
- 8.9 Track2 Forum thread on Carder.su 9/26/2009
- 8.10 Track2 forum thread on Carder.su 12/4/2009
- 8.11 Track2 forum post on Carde.su 5/20/2010
- 8.12 Track2 forum post on Carder.su 6/7/2010
- 8.13 Track2 forum post on Carder.su 7/21/2010

**2pac Forum Registrations**

- 8.14 2pac CarderPro Forum Registration
- 8.15 2pac Crimes.ws Forum Registration
- 8.16 2pac Verified Forum Registration
- 8.17 2pac Vor.cc Forum Registration

**Liberty Reserve Records**

- 9.1 Registration Records for Liberty Reserve Account U8518741
- 9.2 Registration Records for Liberty Reserve Account U0900959
- 9.3 Registration Records for Liberty Reserve Account U9614915
- 9.4 Registration Records for Liberty Reserve Account U0045772
- 9.5 Registration Records for Liberty Reserve Account U4208156
- 9.6 Reserved
- 9.7 Registration Records for Liberty Reserve Account U2286723
- 9.8 Registration Records for Liberty Reserve Account U1429380
- 9.9 Registration Records for Liberty Reserve Account U6282588
- 9.10 Liberty Reserve Transaction Records
- 9.11 Summary of Liberty Reserve Records
- 9.12 Liberty Reserve User IP History for Account U8518741
- 9.13 Liberty Reserve Transaction History for Account U8518741
- 9.14 Liberty Reserve User IP History for Account U0900959
- 9.15 Liberty Reserve User IP History for Account U9614915



1	9.16	Liberty Reserve Transaction History for Account U9614915
2	9.17	Liberty Reserve User IP History for Account U0045772
3	9.18	Liberty Reserve Transaction History for Account U0045772
4	9.19	Liberty Reserve User IP History for Account U4208156
5	9.20	Liberty Reserve Transaction History for Account U4208156
6	9.21	Liberty Reserve User IP History for Account U2286723
7	9.22	Liberty Reserve Transaction History for Account U2286723
8	9.23	Liberty Reserve User IP History for Account U1429380
9	9.24	Liberty Reserve Transaction History for Account U1429380
10	9.25	Liberty Reserve User IP History for Account U6282588
11	9.26	Liberty Reserve Transaction History for Account U6282588

#### 12 **2Pac Screen Shots**

13	10.1	Screenshots from 7/8/14 Undercover
14	10.2	Screenshots from 7/10/14 Undercover
15	10.3	Screenshots From 8/14/14 Undercover
16	10.4	Undercover purchase on 2PAC
17	10.5	Dumps Purchased on 2PAC
18	10.6	Additional Screenshots From 7/10/14 Undercover
19	10.7	Postings on 2Pac Feedback Page
20	10.8	Screenshots from 2/23/14 Undercover

#### 21 **Screen Shots from PosDumps.com**

22	11.1	Pages from site PosDumps.com
23	11.2	Full POS Dumps website

#### 24 **Male Operation Photos**

25	12.1	Aerial Photographs of the Maldives
26	12.2	Photographs of Seleznev Apprehension Operation
27	12.3	Photograph of Maldives Immigration Record
28	12.4	Photograph of Seleznev personal items

1	12.5	Photo of Seized Credit Cards
2	12.6	Seleznev's Internal Russian Federation Passport (Bulk Exhibit)
3	12.6a	Photos of Seleznev's Internal Russian Federation Passport
4	12.6b T	ranslation of Seleznev's Internal Russian Federation Passport
5	12.7	Seleznev's International Russian Federation Passport (Bulk Exhibit)
6	12.7a	Photos of Seleznev's International Russian Federation Passport
7	12.7b	Translation of Seleznev's International Russian Federation Passport
8	12.8	Laptop Seized From Seleznev (Bulk Exhibit)
9	12.8a	Reserved
10	12.9	Travel Reservation Document
11	12.9a	Travel Reservation Document (Translation)
12	12.10	Photographs of Flight to Guam
13	<b>Items from Roman's Seleznev's Laptop</b>	
14	13.1	Image of Seleznev's Passport From Laptop
15	13.1a	Metadata for 13.1
16	13.2	Image of Seleznev's Credit Card
17	13.2a	Metadata for 13.2
18	13.3	Photos of Seleznev With Friends and Woman(2 pages)
19	13.3a	Metadata for 13.3
20	13.4	Photo of Seleznev with Wife and Daughter
21	13.4a	Metadata for 13.4
22	13.5	Invoice from Atmosphere Resort
23	13.5a	Metadata for 13.5
24	13.6	Animated 2Pac Ad from Desktop
25	13.6a	Metadata for 2Pac Ad
26	13.7	RESERVED
27	13.8	Image of Hosts File
28	13.8a	Metadata for 13.8

1	13.9	Report of Dump Files on Laptop
2	13.10	Dump File: WA
3	13.10a	Metadata for 13.10
4	13.11	Dump File: 1000 Washington
5	13.11a	Metadata for 13.11
6	13.12	User Credentials File "1BACK14MAY.txt" (Text File Containing
7		Login and Password Info)
8	13.12a	User Credentials File "1BACKUP.txt.txt" (Text File Containing
9		Login and Password Info)
10	13.12b	Metadata for 13.12 and 13.12a
11	13.12c	Translation of 13.12
12	13.12d	Translation of 13.12a
13	13.13	POS Dumps Website Template
14	13.13a	Metadata for 13.13
15	13.14	Recovered image of POS Dumps Diagnostics
16	13.14a	Metadata for 13.14
17	13.15	Recovered Image of Bing Search for POS Dumps
18	13.15a	Metadata for 13.15
19	13.16	Recovered image of 2pac Whois diagnostics
20	13.16a	Metadata for 13.16
21	13.17	Recovered Image of 2Pac Login to InFraud
22	13.17a	Metadata for 13.17
23	13.18	Recovered Image of Omerta Website with 2Pac Ad
24	13.18a	Metadata for 13.18
25	13.19	Recovered Image of try2check.me
26	13.19a	Metadata for 13.19
27	13.20	Recovered Images of PACER searches
28	13.20a	Metadata for 13.20

1	13.21	Chat with psych0tic
2	13.21a	Metadata for 13.21
3	13.22	Chat with bitcoingambler
4	13.22a	Metadata for 13.22
5	13.23	Chat with black.russian
6	13.23a	Metadata for 13.23
7	13.24	Chat with xxomax
8	13.24a	Metadata for 13.24
9	13.25	Chat with marysnow
10	13.25a	Metadata for 13.25
11	13.26	Chat with cpro
12	13.26a	Metadata for 13.26
13	13.27	Chat with hd@100500.cc
14	13.27a	Metadata for 13.27
15	13.28	Chat with JB
16	13.28a	Metadata from 13.28
17	13.29	Chat with JB
18	13.29a	Metadata from 13.29
19	13.30	Summary of Parsed Search Terms From Laptop
20	13.31	Summary of Firefox Form History from Laptop
21	13.32	Chat with Hohoho
22	13.32a	Metadata for 13.32
23	13.33	Screenshots of Restored Computer
24	13.34	Reserved
25	13.35	Reserved
26	13.36	Cybercrime and Doing Time
27	13.36a	Metadata from 13.36
28	13.37	Chat With Burgled

1	13.37a	Metadata from 13.37
2	13.38	Chat With Vai2000
3	13.38a	Metadata from 13.38
4	13.39	Snapshot of Chat Applications
5	13.39a	Metadata for 13.39
6	13.40	Summary of Metadata for Laptop Exhibits
7	13.41	Chat With Zarmax
8	13.41a	Metadata for 13.31
9	13.42	USSS Certified Inventory of Evidence
10	13.43	USSS Evidence Vault Security Access Log
11	13.44	Encase Evidence Pane Screenshot
12	13.45	Firefox Web History re: POS Dumps
13	13.46	Firefox Stored Credentials
14	13.46a	Metadata for 13.36
15	<b>Items from Roman Seleznev's iPhone and iPad</b>	
16	14.1	Images from iPhone
17	14.1a	Translation of 14.1
18	14.2	Reserved
19	14.3	Two photographs of Roman Seleznev
20	14.4	Photographs of Roman Seleznev Passports
21	14.5	Photograph of chat session between "2PAC" and "CapitalZOne"
22	14.5a	Translation of 14.5
23	14.6	Reserved
24	14.7	Reserved
25	14.8	Device Information record for iPad
26	14.9	iPad Wireless Network SSID entries
27	14.10	BTC-E e-mails to smaus
28	14.10a	Translation of 14.10

1	14.11	iPhone Emails reflecting use of “smaus” and “ochko” login and
2		passwords
3	14.11a	Translation of 14.11
4	14.12	iPhone E-mails confirming reservation at Kanifushi Hotel
5	14.13	iPhone E-mails related to Bali, Indonesia property
6	14.13a	Translation of 14.13
7	14.14	iPhone E-mails reflecting use of romariogro1@mail.ru address
8	14.14a	Translation of 14.14
9	14.15	Photographs from iPhone

#### 10 **Business Records**

11	15.1	Grandbury List of IP Addresses
12	15.1a	Grandbury 902 Cert
13	15.2	Western Union Wire Transfer Records
14	15.2a	Excerpt of Exhibit 15.2
15	15.2b	Western Union 902 Cert
16	15.3	Reserved
17	15.3a	Reserved
18	15.4	Black Lotus Subscriber Records
19	15.4a	Black Lotus Service E-mails
20	15.4b	Black Lotus 902 Cert
21	15.5	PayPal Records for Account number *****4042
22	15.5a	PayPal 902 Cert
23	15.6	Reserved
24	15.7	Red Pepper Invoice for New POS System
25	15.8	FDIC Certificates
26	15.8a	Certificate of Proof of Insured Status for FDIC Certificates
27	15.9	NCUA Certificates
28	15.10	Reserved

1	15.11	Cloudflare Records of 2pac.cc account
2	15.11a	Cloudflare 902 Cert
3	15.12	Grand Central Banking Business Records—Notice of Bank of
4		America Fine
5	15.13	BOP Trulincs Contact List
6	15.13	BOP 902 Cert
7	15.14	NuSphere Records
8	15.15	NuSphere 902 Certification
9	<b>Other</b>	
10	16.1	Photos of Seleznev wedding with Gaponov
11	16.2a	Cesar Carranza Laptop
12	16.2	nCuX111 chat with ubuywerush re – purchase of MSR206
13	16.3	nCuX111 chat with ubuywerush re – Hi this is nCuX
14	16.4	nCuX111 chat re Western Union to Thailand - Liudmila Bochkareva
15	16.5	Forensic Artifacts from 2pac.cc server
16	16.6	Loss Summary
17	16.7	Screenshot From Spravku.Net
18	16.7a	Translation of 16.7
19	16.9	Reserved
20	16.10	Forensic Evidence Extract: Cleveland Drive
21	16.12	Summary of Victim IP Addresses
22	//	
23	//	
24	//	
25	//	
26	//	
27	//	
28	//	

1 16.13 Screenshots From Omerta Website

2 16.14 Summary of Travel From Passport \\  
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Dated this 1st day of July, 2016.

4 Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on July 1, 2016, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send notification of such filing to the attorney of record for the defendant.

s/Janet K. Vos

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